## PARK CITY BOARD OF EDUCATION

Park City School District Office 2700 Kearns Boulevard December 4, 2012 Closed Session 3:00 p.m. Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at: http://www.boarddocs.com/ut/pcsd/Board.nsf/public

Time allocated to each agenda item is approximate and subject to change.

## **AGENDA**

Call to Order
Pledge of Allegiance

**Decision Consent Calendar** 

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	A.	Closed Minutes of November 13, and November 16, 2012			
	B.	Regular Session Minutes of November 13, 2012			
	C.	Account Payable Registers of November 12, and November 16, 2012			
	D.	Personnel			
	E.	Community Education Report			
	F.	November Revenues and Expenditures			
2	Monthly Reports				
	2.1	PCEA, PCCEA, PCEF, Student Council, Superintendent			
	Board	Recognition			
3	Report				
	3.1	Capital Outlay	(15 Minutes)		
	3.2	CAPS Update	(15 Minutes)		
	3.3	Utah Comprehensive Accountability System (UCAS)	(30 Minutes)		
4	Discussion				
	4.1	Travel Request	( 5 Minutes)		
5	Decision				
	6.1	Acceptance of Auditors Reports	(10 Minutes)		
	6.2	Open and Closed Schools	(15 Minutes)		
	Public	Comment (6:00 PM)			
6	Policies for Discussion				
	2000	Student Representation on Board of Education			
	9027	Child Nutrition Policies and Procedures			
7	Policie	Policies for Posting			
	2030	Board Policy Development			
8	Policies for Adoption				
	3015	Administrative Regulations & Dissemination			
	10070	Anonymity of Student Witnesses			

## Adjourn

**Information Sharing** 

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.

(10 Minutes)